

BOARD OF TRUSTEES

UNIVERSITY OF NORTHERN COLORADO

Tuesday, September 16, 1975
Panorama Lounge, University Center

10:30 A.M.

Presentation of Bi-lingual/Multi-cultural Program

Dr. Bruce Broderius
Mr. Jose Cordova

12 Noon

Luncheon for Trustees and Administrators

1:30 P.M.

Business Meeting

Suggested Agenda

* Denotes Action Item

* 1. Adoption of Agenda

* 2. Approval of Minutes of August 4, 1975

✓ 3. Items deferred from last meeting

a. Report of Fees for Outreach Education
(off-campus instruction)

Dr. Alvin Barnhart

b. Report of Inventory of Stocks

Dr. Alvin Barnhart

* 4. Personnel

Dr. Frank Lakin

* 5. Approval of Summer Graduation List

Dr. Frank Lakin

* 6. ~~COPIRG~~

President Bond

* 7. 1976-77 Budget Request

President Bond

8. Signature authorization on State contracts

Dr. Alvin Barnhart

9. Interim Student Advisor to Trustees

Dr. Ted Nelson
Mr. Charlie Wick

~~10. Health Insurance~~

Dr. Alvin Barnhart

11. Special Programs Report

Dr. J. Gilbert Hause

12. Report on Colorado Commission on Higher
Education

Trustee Bain

13. President's Report

President Bond

14. Chairman's Report

Trustee Caplan

15. Secretary's Report

Dr. J. Gilbert Hause

APPROVED October 30, 1975

MINUTES

UNIVERSITY OF NORTHERN COLORADO
BOARD OF TRUSTEES

September 16, 1975

The Board of Trustees for the University of Northern Colorado met in the Panorama Lounge on September 16, 1975, at 10:30 a.m. with the following present:

TRUSTEES: Mrs. Jean Bain, Dr. Harlan Bryant,
Mr. Gerald Caplan, Mr. Richard Davis,
Mr. Eddie Lopez, Mrs. Alison A. Robinson,
and Mrs. Florence Winograd

ADMINISTRATION,
FACULTY, STAFF: President Bond, Alvin Barnhart, Richard Crawford,
J. Gilbert Hause, Frank Lakin, Barbara Mickey,
Ted Nelson, Bob Reinert, and Charlie Wick

Pat McCloskey, Recorder, and various other
members of the faculty, staff, students, and the
press.

Chairman Gerald Caplan called the meeting to order.

PRESENTATION OF BILINGUAL/MULTICULTURAL PROGRAM

Dr. Frank Lakin introduced Dr. Bruce Broderius, Dean of the College of Education, and Mr. Jose Cordova, Assistant Professor of Elementary Education and Director of the Bilingual/Bicultural Program in Elementary Education, who explained the history of bilingual/multicultural programs in the United States, some of the problem areas, and how the University of Northern Colorado is trying to meet the requirements of legislation concerning bilingual/bicultural education. (A copy of all information distributed is attached to the minutes in the Secretary's office.)

The suggestion was made that the Trustees tour one of the schools in the area that have bilingual/bicultural programs, i.e., Johnstown, Fort Lupton, or District 6 in Greeley, before some future board meeting.

Business meeting convened at 1:15 p.m.

ADOPTION OF AGENDA

Dr. Bryant moved the adoption of the agenda with the deletion of Items 6 and 10 as recommended by Dr. Hause. Seconded by Mrs. Winograd. Motion carried.

APPROVAL OF MINUTES OF AUGUST 4, 1975

Mr. Davis moved that the minutes of the August 4, 1975, meeting be approved as submitted; seconded by Mrs. Winograd. Motion carried.

Board of Trustees
September 16, 1975
Page 2

Dr. Richard Crawford introduced Dr. Bob Reinert, new Chairman of the Faculty Senate. Mr. Caplan welcomed Dr. Reinert and thanked Dr. Crawford for his past contributions as a representative of the faculty.

REPORT OF FEES FOR OUTREACH EDUCATION (OFF-CAMPUS INSTRUCTION)

Dr. Barnhart presented the information on the off-campus instruction charges effective September 1, 1975, and stated these charges are the same charged by every institution in the State of Colorado for off-campus instruction. (Copy of the information presented is on file with the minutes in the Secretary's office.)

Dr. Bond explained that the fees received for out-reach education not only compensate UNC (but without reference to indirect costs) but also help to support other Outreach Education programs across the state in addition to the central office at the Colorado Commission on Higher Education and a special office in Montrose.

REPORT OF INVENTORY OF STOCKS

Dr. Barnhart presented the information on the inventory of stocks at the University of Northern Colorado. Considerable discussion was held about these funds and Mr. Davis suggested that recommended policies and procedures for the administration of the endowment be considered as an agenda item at the next meeting. Dr. Barnhart agreed to develop these materials. (Copy of information provided is attached to the minutes in the Secretary's office.)

PERSONNEL--APPOINTMENTS, CHANGE OF STATUS, LEAVES OF ABSENCE, RESIGNATIONS

Dr. Lakin presented the individual personnel items for consideration and briefly explained the breakdown of new faculty, the salary schedules under which they were hired, and some of the problems of applications by minorities who are not qualified or are not attracted to our salary scale.

Dr. Bryant moved that the Trustees approve the personnel items as presented; seconded by Mr. Davis. Motion carried. (Names of individuals are attached to the minutes in the Secretary's office.)

An information item concerning new appointments as Department Chairmen was also presented. (Names of individuals attached to the minutes in the Secretary's office.)

APPROVAL OF SUMMER GRADUATION LIST

Mr. Davis moved the approval of the summer graduation list as presented; seconded by Mrs. Winograd. Motion carried.

SIGNATURE AUTHORIZATION ON STATE CONTRACTS

Dr. Barnhart presented a letter from the State Controller authorizing Dr. Barnhart to sign certain contracts on behalf of the State Controller. (A copy of the letter is attached to the minutes in the Secretary's office.)

INTERIM STUDENT ADVISOR TO TRUSTEES

Charlie Wick, President of Associated Students, presented the recommendation of the Associated Students regarding the qualifications and election of a student non-voting member to the Board of Trustees. The election will be held in the spring of 1976; the student elected will begin his or her term on July 1, 1976, and continue to June 30, 1977. (A copy of the information provided is attached to the minutes in the Secretary's office.)

Mr. Davis moved that the Trustees authorize the Student Congress to conduct an election this fall for a student to serve in the interim until July 1, 1976, in an advisory capacity only. The elected student must have all of the qualifications imposed by legislation in addition to the qualifications as set by the Associated Students; seconded by Mrs. Bain. Motion carried.

SPECIAL PROGRAMS REPORT

Dr. Hause presented the special programs report as an information item. (A copy of the report is attached to the minutes in the Secretary's office.)

COLORADO COMMISSION ON HIGHER EDUCATION REPORT

Mrs. Bain reported that there are four new members of the Commission; Edgar Benton, Lynn Anders, Jack Lange, and Mrs. Ann Laird Manvel, and that Bob McHugh had been re-elected President and Mrs. Kathrine Stonington, Vice President. She also reported that \$8,500 had been allotted to UNC and Aims for community service projects and \$96,000 in athletic grants to UNC.

Dr. Hause reported that the Commission had approved the MA in Elementary Education; Bilingual/Bicultural for the University of Northern Colorado.

PRESIDENT'S REPORT

Dr. Bond reported that the first faculty meeting for the 1975-76 year would be held on October 2; and a retreat would be held on October 3 and 4 with all segments of the University represented to discuss communications within the institution and proposals for change or improvements in internal governance. Florence Winograd stated that she would be able to attend the retreat.

Dr. Bond briefly discussed the closing of enrollment for fall; stating that this was the first time enrollments for graduate students had been closed. Dr. Reinert discussed some of the problems encountered in his department because applications to graduate school had been closed.

Dr. Bond also stated that students would be limited to 18 credit hours per quarter.

The budget hearing for UNC with the Joint Budget Committee is scheduled for December 4 in Denver.

CHAIRMAN'S REPORT

No report.

SECRETARY'S REPORT

Dr. Hause distributed copies of a summary of legislative action by the 50th General Assembly.

Dr. Hause reported that he had signed the Notice of Acceptance for State Project No. 1948, the swimming pool addition for the Health, Physical Education, and Recreation Building as approved by the Board on April 4, 1975.

The Association of Governing Boards' meeting will be held in Minneapolis on October 6 and 7; all arrangements will be made by the Secretary's office.

Liability coverage for Trustees was discussed. Dr. Hause is to check on policy coverage with Tom Elliott and report to the Trustees.

Plans for recognition of service of two former Trustees are being made for early November.

Dr. Hause introduced Elizabeth Ragsdale, Assistant to the Director of Alumni Association, and Juan Trujillo, Special Assistant to the President for Equal Employment.

1976-77 BUDGET REQUEST

The Budget Request Document for 1976-77, due in Denver on October 1 was discussed. Dr. Bond stated that:

- FTE for Fall, Winter, and Spring, 75-76 is 10,120
Request for FWS 76-77 FTE 10,219

Summer Quarter FTE 1975 1,488
Request Summer Quarter FTE 1976 1,600

Total Enrollment FTE 75-76 11,500
Request FTE 76-77 11,800
- Budget document shows an overall increase of \$5.2 million for 1976-66; a portion of this increase is due to additional FTE, but large portion due to the inadequate State support for the last two years.
- Total of 16.2 faculty are needed to carry on present programs; 11.5 new faculty will be needed to provide for increased student FTE.
- \$208,000 additional monies are included for supplies and support staff to bring cost per students for resident instruction to \$60/student. \$168,000 was requested for 1975-76; \$24,000 was received.

Board of Trustees
September 16, 1975
Page 5

Mr. Davis suggested that the administration separate increases in the budget document to show costs to continue present programs at present enrollment and additional costs for the requested additional student FTE.

Mr. Davis moved that the Board approve the budget request in the amount of \$23.5 million; seconded by Mr. Lopez. Motion approved.

Priorities for the budget request were discussed. Dr. Bond stated that we must be certain we are caring adequately for the students we have before adding additional students by:

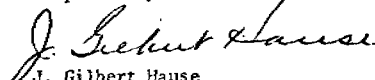
1. Compensating people who are working for the students.
2. Providing adequately for the services which we give to the students in terms of supplies, etc.

Mr. Davis moved that it is the desire of the Trustees that in terms of priorities of the \$5.2 million increase represented in the budget request, that the first priority is to bring the salaries of the present faculty in line with the data; the second priority is the essential one of securing the necessary supporting costs; the third, to improve the student/faculty ratio as recommended; and the fourth, to increase the student body FTE. Mrs. Winograd seconded the motion. Motion approved. (Copy of the draft budget request document for 1976-77 is attached to the minutes in the Secretary's office.)

Next meeting of the Board of Trustees is scheduled for Thursday, October 30 beginning with lunch at noon. The meeting will begin at 1 p.m.

Meeting adjourned at 5:25 p.m.

Respectfully submitted,


J. Gilbert Hause
Secretary